

# U.S. Masters Swimming Executive Committee Conference Call minutes

## April 5th, 2012

FINAL

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Action Items: **MSA – The Executive Committee approves the over budget request of \$17,000 to hire an IT consultant to review our IT structure, review the safeguarding our IT programs, software and database assets, and make recommendations on IT resource allocation and platform for our future IT services.**

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President Nadine Day called the meeting to order at 8:32 PM EDT. Also present were Michael Heather-VP of Administration, David Diehl-VP of Programs, Ed Tsuzuki - VP of Local Operations, Ralph Davis – Treasurer, C.J. Rushman - Secretary, Patty Miller – Legal Counsel, Jeff Moxie -Immediate Past President and Executive Director - Rob Butcher.

Absent: Jody Smith-VP of Community Service

EC Agenda topics:

1. All committee meeting minutes should have a template for compiling their minutes. CJ sent the EC members the template to be distributed to the different committee chairs. The template has been made available on the website.
2. Monitoring of the discussion forum was discussed. It was mentioned we should each remember that our opinions are viewed from a Board of Directors perspective.
3. Nadine will follow up with Jody regarding approval and submission of articles to *SWIMMER*.
4. The Convention schedule has been finalized and provided to the Board of Directors.
5. An issue related to an incorrect registration for the One Hour Postal swim was discussed. The swimmer who was not registered at the time of the event was disqualified and the VP of Programs agreed to discuss this situation with the Chair of the LMSC to review the severity of these actions directly with the registrar.
6. Nadine wanted the EC to be aware that the Open Water committee is creating a new task force with the goal to create an event directors safety education program.
7. Swimming Saves Lives Foundation will be discussed at the next Board of Directors call.
8. **MSA – The Executive Committee approves the over budget request of \$17,000 to hire an IT consultant to review our IT structure, review the safeguarding our IT programs, software and database assets, and make recommendations on IT resource allocation and platform for our future IT services.**

Next meeting of the Executive Committee meeting will be held on Tuesday May 8<sup>th</sup>, 2012 at 8:30 PM EDT.

The meeting adjourned at 9:35 PM EDT.

C.J. Rushman,  
Secretary